

## ASSIGNMENT 4

Textbook Assignment: "Security," chapter 8, pages 8-1 through 8-11; "Legal," chapter 9, pages 9-1 through 9-15.

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| <p>4-1. The initial determination of a person's loyalty, reliability, and trustworthiness is based on what investigation or check?</p> <ol style="list-style-type: none"><li>1. BI</li><li>2. NAC</li><li>3. SBI</li><li>4. PSI</li></ol>   | <p>4-6. Which of the following checks is NOT made during a standard BI?</p> <ol style="list-style-type: none"><li>1. Subject interview</li><li>2. Command interview</li><li>3. Inquiries of local agencies</li><li>4. Employment and credit history</li></ol> |
| <p>4-2. Of the following categories, which one is NOT included in a personnel security investigation (PSI)?</p> <ol style="list-style-type: none"><li>1. ENTNAC</li><li>2. NAC</li><li>3. SBI</li><li>4. BI</li></ol>   | <p>4-7. With reference to a BI, no investigation should extend further back than the subject's 18th birthday.</p> <ol style="list-style-type: none"><li>1. True</li><li>2. False</li></ol>  |
| <p>4-3. Which of the following agencies conducts the NAC?</p> <ol style="list-style-type: none"><li>1. OPNAV</li><li>2. DIS</li><li>3. DCII</li><li>4. FBI</li></ol>  | <p>4-8. Step-by-step instructions for completion of documents required for a BI are contained in what chapter of the Security Manual?</p> <ol style="list-style-type: none"><li>1. 18</li><li>2. 19</li><li>3. 20</li><li>4. 21</li></ol>                     |
| <p>4-4. A person who enters military service undergoes which of the following agency checks?</p> <ol style="list-style-type: none"><li>1. BI</li><li>2. SBI</li><li>3. NAC</li><li>4. ENTNAC</li></ol>  | <p>4-9. A special background investigation (SBI) is conducted only when specifically required by whom?</p> <ol style="list-style-type: none"><li>1. CNO</li><li>2. BUPERS</li><li>3. NAVPERS</li><li>4. CHNAVPERS</li></ol>                                   |
| <p>4-5. Which of the following documents is/are required to process an NAC?</p> <ol style="list-style-type: none"><li>1. Personnel Security Questionnaire (DD 398-2)</li><li>2. Applicant Fingerprint Card (FD 258)</li><li>3. Both 1 and 2 above</li><li>4. Request for Personnel Security Investigation (DD 1879)</li></ol> | <p>4-10. A periodic reinvestigation (PR) determines a subject's continued eligibility for access to classified information.</p> <ol style="list-style-type: none"><li>1. True</li><li>2. False</li></ol>  |
|   | <p>4-11. Which of the following checks may be used as the investigative basis for a Top Secret clearance?</p> <ol style="list-style-type: none"><li>1. BI</li><li>2. PR</li><li>3. SBI</li><li>4. Each of the above</li></ol>                                 |

- 4-12. The investigative requirements for the personnel reliability program (PRP) are based on which of the following factors of the position?
1. Knowledge
  2. Location
  3. Paygrade
  4. Sensitivity
- 4-13. What authority is authorized to grant, deny, or revoke security clearances for all Department of the Navy personnel?
1. OPNAV
  2. SECNAV
  3. BUPERS
  4. DONCAF
- 4-14. Of the following methods that could be used to notify a command of a favorable security clearance, which one should DONCAF NOT use?
1. Letter
  2. Message
  3. Secure telephone
  4. Manpower Management System
- 4-15. Normally, interim clearances are granted for a maximum of how many days?
1. 90
  2. 120
  3. 180
  4. 240
- 4-16. Which of the following forms is used to request security determinations from DONCAF?
1. Personnel Security Action Request
  2. Record of Investigation, Clearance, and Access
  3. Classified Information Nondisclosure Agreement
  4. Request for Personnel Security Investigation
- 4-17. Which of the following forms is used to record a clearance granted by DONCAF?
1. OPNAV 5510/10
  2. OPNAV 5520/20
  3. OPNAV 5510/20
  4. OPNAV 5520/30
- 4-18. Of the following individuals, which one is NOT authorized to witness the execution of the Classified Information Nondisclosure Agreement?
1. Commanding officer
  2. Executive officer
  3. Security manager
  4. Leading Yeoman
- 4-19. Which of the following is not a category of classification?
1. For Official Use Only
  2. Confidential
  3. Top Secret
  4. Secret
- 4-20. The disclosure of information that could cause exceptionally grave damage to national security should carry what classification?
1. Secret
  2. Top Secret
  3. Confidential
- 4-21. The disclosure of information that could cause serious damage to national security should carry what classification?
1. Secret
  2. Top Secret
  3. Confidential
- 4-22. The disclosure of information that could cause identifiable damage to national security should carry what classification?
1. Secret
  2. Top Secret
  3. Confidential

- 4-23. Who is responsible for controlling the dissemination of classified material within the command?
1. Command Security Manager
  2. Administrative officer
  3. Executive officer
  4. Commanding officer
- 4-24. Who is delegated the responsibility to ensure personnel are instructed on prevention of unauthorized disclosure of classified information?
1. Command Security Manager
  2. Administrative officer
  3. Commanding officer
  4. Executive officer
- 4-25. Top Secret documents cannot be reproduced without the permission of which of the following authorities?
1. Department head
  2. Security manager
  3. Commanding officer
  4. Issuing or higher authority
- 4-26. After a Top Secret document has been transferred, downgraded or destroyed, the record of disclosure should be maintained for how many years?
1. 1
  2. 2
  3. 3
  4. 5
- 4-27. There is no requirement to maintain records of receipts, distribution, or disposition on which of the following types of classified material?
1. Secret
  2. Top Secret
  3. Confidential
- 4-28. Which of the following instructions prescribes that classified correspondence be serially numbered by the originator for each calendar year?
1. SECNAVINST 5215.1
  2. SECNAVINST 5216.5
  3. OPNAVINST 5215.1
  4. OPNAVINST 5216.5
- 4-29. At least how many times must the upper and lower sections of a fabric typewriter ribbon be cycled before it can be treated as unclassified?
1. Five
  2. Seven
  3. Three
  4. Nine
- 4-30. A system of security checks at the close of each working day must be instituted to make sure that classified material held by a command is properly protected.
1. True
  2. False
- 4-31. Which of the following classes of classified material should not be mailed?
1. Secret
  2. Top Secret
  3. Confidential
- 4-32. Receipts for classified material should be maintained for a minimum of how many years?
1. 1
  2. 2
  3. 3
  4. 4
- 4-33. Whenever classified material is transmitted, it should be enclosed in two opaque, sealed envelopes.
1. True
  2. False

- 4-34. How many officials are required to witness the destruction of Top Secret and Secret material?
1. One
  2. Two
  3. Three
  4. Four
- 4-35. The basic laws of NJP may be found in what section of the Manual for Courts-Martial?
1. Part I
  2. Part II
  3. Part III
  4. Part V
- 4-36. Which of the following statements is correct concerning NJP?
1. It is a forum for command members to air grievances
  2. The legal protection is less extensive than it is for nonpunitive measures
  3. It provides commanders with a means for promoting positive behavior changes
  4. All NJP authority must be delegated by SECNAV
- 4-37. No officer may limit the Article 15 authority of a subordinate commander without the specific approval of what official?
1. CNO
  2. SECDEF
  3. SECNAV
  4. CHNAVPERS
- 4-38. May Reserve personnel recalled to active duty for imposition of NJP receive punishment involving restraint? If so, under what circumstances?
1. Yes; when the CO of the Reserve center approves the recall
  2. Yes; when SECNAV approves the recall
  3. Yes; when recalled to active duty for a period longer than the period of restraint
  4. No
- 4-39. At what time does a member's right to refuse the imposition of NJP terminate?
1. When he or she signs the report chit accepting mast
  2. When he or she signs the rights acknowledgement form before the mast
  3. When he or she appears before the CO
  4. Up until the punishment is announced
- 4-40. The term "minor offense" means misconduct not more serious than that usually handled at which of the following forums?
1. Summary court-martial
  2. Special court-martial
  3. General court-martial
- 4-41. Who makes the final determination as to whether or not an offense is considered minor?
1. Legal officer
  2. Senior resident, NCIS
  3. Executive officer
  4. Commanding officer
- 4-42. The Report and Disposition of Offense(s), NAVPERS Form 1626/7, should be processed in the manner prescribed on the form itself.
1. True
  2. False
- 4-43. The NAVPERS Form 1626/7 serves all EXCEPT which of the following functions?
1. Records premast restraint
  2. Serves as a preliminary inquiry report
  3. Records that appeal rights have been explained to the accused
  4. Includes all premast advice that must be given to the accused

- 4-44. In what order should witnesses be listed on the NAVPERS Form 1626/7?
1. Civilian witnesses and then military witnesses in order of seniority
  2. Military witnesses and then civilian witnesses in alphabetical order
  3. Military witnesses by seniority and then civilians
  4. Military and civilian witnesses in the order of involvement in the offense
- 4-45. If an accused refuses to sign the section of the NAVPERS Form 1626/7 that acknowledges the accusation(s) against him or her, what action should be taken?
1. Any of the witnesses listed on the form may sign attesting to that fact
  2. The person informing the accused of the accusations should sign attesting to that fact
  3. The accused should be given a direct order to sign the form
  4. The form is forwarded without the accused's signature
- 4-46. What appendix of the JAGMAN illustrates the notification and election of rights that should be used when an accused is embarked in a vessel?
1. A-1-a
  2. A-1-b
  3. A-1-c
  4. A-1-d
- 4-47. The XO may screen a case by holding an informal hearing or may impose punishment after reviewing the report chit and the record of the accused.
1. True
  2. False
- 4-48. The results of NJP may be published in the plan of the day not later than how many months after the imposition of NJP?
1. 1
  2. 2
  3. 3
  4. 6
- 4-49. Which of the following actions may be taken by a CO at mast?
1. Referral to an Article 32 pretrial investigation
  2. Dismiss the case with a warning
  3. Postpone the action pending further investigation
  4. Each of the above
- 4-50. Regardless of the rank of an OIC, his or her NJP power is limited to that of a CO in what range of paygrades?
1. W1 to O2
  2. O1 to O2 only
  3. O2 to O3 only
  4. O1 to O3
- 4-51. Which of the following NJP punishments may be awarded to an E-3 enlisted accused by an OIC?
1. Correctional custody for 14 days
  2. Correctional custody for 7 days
  3. Restriction for 15 days
  4. Forfeiture of one-half of 1 month's pay for 1 month
- 4-52. What is the maximum number of specific punishments that may be imposed at mast?
1. Five
  2. Six
  3. Seven
  4. Eight
- 4-53. Procedures for issuing punitive letters may be found in which of the following publications?
1. MCM
  2. JAGMAN
  3. MILPERSMAN
  4. U.S. Navy Regulations, 1990

4-54. Which of the following statements is correct concerning extra duties?

1. Guard duty may not be assigned as extra duty
2. Extra duties cannot be demeaning to the accused's rank or position
3. Extra duties should not extend beyond 2 hours per day
4. Each of the above

4-55. An appeal to NJP must be submitted in writing within how many days of the imposition of NJP?

1. 5
2. 7
3. 10
4. 14

4-56. Which of the following types of NJP hearings should be entered in the unit punishment book?

1. NJP hearings that refer cases to court-martial only
2. NJP hearings that impose punishment that affect pay only
3. NJP hearings that impose punishment only
4. All NJP hearings